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Sherri L.	Ruiz			
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Fictitious Name	Limited Partnership		—	2.2.5
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Examiner's Initials

ARTICLES OF INCORPORATION OF "ILETS FACE IT?"

"LETS FACE IT" FLORIDA, INC.

I, the undersigned subscriber, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit corporation's statutes of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be:

"LETS FACE IT" FLORIDA, INC.

The Corporations address is 333 Falkenburg Rd., Unit B 231 Tampa, FL 33619

<u>ARTICLE II</u>

GENERAL NATURE OF BUSINESS

This corporation may engage in the ownership, management, sales, and services of all forms of counter tops and cabinets and their construction, installation, and renovation, and related products and, or in any other activities or businesses permitted under the laws of the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Fifty Thousand shares, (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Five Thousand (\$5,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Sherri L. Ruiz as the registered agent for the corporation. Sherri L. Ruiz, as the corporations's agent will accept services of process within the state of Florida. The corporation's registered agent's office is located at 333 Falkenburg Rd., Unit B 231 Tampa, FL 33619.

Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity in complete performance of my duties. Sherri L. Ruiz Sherri L. Ruiz

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of Directors of no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name
Sherri L. Ruiz
President/Treas./Sect. /Director

Address
333 Falkenburg Rd. Unit B 231
Tampa, FL 33619

ARTICLE IX

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

SUBSCRIBERS

The name and address	ses of the subscribers to these Afficies of
Incorporation are:	· —
Name Sherri L. Ruiz	Address 333 Falkenburg Rd.Unit B 231 Tampa. FL 33619

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

IN WITNESS THEROF, Before me, after presenting proper identification, personally appeared Sherri L. Ruiz who, have set her hand and seal, acknowledged and filed the foregoing Articles of Incorporation of "Let Face It" Florida, Inc. under the For-Profit laws of the State of Florida this 2nd Day of Much 1999.

<u>SEAL</u>